

# Exhibit 18

**From:** Gabriella Volshteyn  
**To:** [Monteleoni, Paul \(USANYS\)](#)  
**Cc:** [Gabriella Volshteyn](#)  
**Subject:** Re: USA vs Prevezon Holdings, Ltd. 13-CV-6326  
**Date:** Wednesday, October 18, 2017 1:33:32 PM

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Dear AUSA Monteleoni,

Zempylas Associates perform accounting services for Prevezon Holding (Cyprus company). Prevezon Holding must file tax returns as it is the holding entity/managing member of all US entities. Prevezon US entities pay annually for such services.

Also, as I stated in my email on October 11, 2017, there is not enough funds in the authorized escrow account. The remaining unit is vacant (tenants moved out). Therefore, no income is being generated. I have been paying monthly common charges on remaining unit 1816 from that account. Please authorize Bank of America to send this office or accountant a check. The accountant has been patiently waiting to be paid since April of this year.

Best regards,

The Law Offices of Gabriella Volshteyn, PLLC

Manhattan Office:  
757 Third Avenue, 20th Floor  
New York, New York 10017  
T: [\(212\) 376-5220](#)  
F: [\(212\) 376-5222](#)

Brooklyn Office:  
1600 Sheepshead Bay Rd, Suite 201  
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On Wed, Oct 11, 2017 at 3:38 PM, Gabriella Volshteyn <[office@volshteynlaw.com](mailto:office@volshteynlaw.com)> wrote:  
Will ask him to provide. I believe it's accounting services for Prevezon Holding (Cyprus company). They have to file taxes (they do it every year) based on US tax returns because Prevezon Holding is the member of every US entity.

Best regards,

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On Wed, Oct 11, 2017 at 3:31 PM, Monteleoni, Paul (USANYS)  
<[Paul.Monteleoni@usdoj.gov](mailto:Paul.Monteleoni@usdoj.gov)> wrote:

The Innovative Accounting invoice is authorized. Could you give me more information as to the services provided by F. Zempylas Associates?

**From:** Gabriella Volshteyn [mailto:[office@volshteynlaw.com](mailto:office@volshteynlaw.com)]  
**Sent:** Wednesday, October 11, 2017 3:27 PM  
**To:** Monteleoni, Paul (USANYS) <[PMonteleoni@usa.doj.gov](mailto:PMonteleoni@usa.doj.gov)>  
**Cc:** Gabriella Volshteyn <[office@volshteynlaw.com](mailto:office@volshteynlaw.com)>  
**Subject:** USA vs Prevezon Holdings, Ltd. 13-CV-6326

Dear AUSA Monteleoni,

Please see attached Disbursement Ledger and outstanding bills for your consideration. Please authorize the payment of the same.

Best regards,

The Law Offices of Gabriella Volshteyn, PLLC

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